

On motion by Jerry Jones, seconded by Michael Delatte, the following resolution was introduced and adopted;

**RESOLUTION NO. 14-037**

**RESOLUTION APPROVING AN ENGAGEMENT LETTER WITH CASUALTY ACTUARIAL CONSULTANTS, INC. FOR ACTUARIAL SERVICES AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, Casualty Actuarial Consultants, Inc. has prepared an actuarial report for Lafourche Parish Government since 2010 and has proposed to perform similar services for 2014; and

**WHEREAS**, the report shall include estimates of the required reserves for Lafourche Parish's workers compensation losses and shall estimate the rate needed for the period of July 2013 through 2014; and

**WHEREAS**, Casualty Actuarial Consultants, Inc. shall perform services described in the contract for a lump sum fee of four thousand (\$4,000.00) dollars; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman District 1; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approves an Engagement Letter with Casualty Actuarial Consultants, Inc. for actuarial services and authorizes the Parish President to sign, execute and administer any and all relevant documents.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on February 11, 2014, and does hereby approve an Engagement Letter with Casualty Actuarial Consultants, Inc. for actuarial services and authorizes the Parish President to sign, execute and administer any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Casualty Actuarial Consultants, Inc., 7000 Executive Center Dr., Suite 312, Brentwood, Tennessee 37027, Lafourche Parish Government Department of Finance, Department of Risk Management, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

<b>YEAS:</b>	Mr. Jerry Jones	Mr. John Arnold
	Mr. Michael Delatte	Mr. Lindel Toups
	Mr. Aaron Caillouet	Mr. Jerry LaFont
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** Mr. Phillip Gouaux

And the resolution was declared adopted this 11th day of February, 2014.

**DANIEL LORRAINE, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL**

\* \* \* \* \*

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 14-037, adopted by the Assembled Council in Regular Session on February 11, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 12TH DAY OF FEBRUARY, 2014.

**CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL**